



Regular Meeting
of the Board of Trustees
**Thursday,
August 3, 2023**
CUSD Administrative Office
3304 Highway 12
Valley Springs, CA 95252
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/88372019364>

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876 9923

Webinar ID: **883 7201 9364**

District Office
(209) 754-2300
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BOARD MEMBERS:

**Lorraine Angel
Matt Brock
Scott Crisp
Bryan Porath
Sherri Reusche**

Website:
www.calaverasusd.com

Mark Campbell
Superintendent

4:00 p.m. Closed Session/ 6:00 p.m. Open Session

MISSION STATEMENT

The Mission of the Calaveras Unified School District is to partner with its families and communities in order to graduate all students as engaged, responsible and skilled citizens enabling them to achieve personal success.

(Please turn off cell phones prior to the start of the meeting)

1. Call to Order

2. Roll Call

3. Approval of the Agenda

Approve the August 3, 2023 agenda.

Motion: ____ Second: ____ Vote: ____

4. Announcement of Closed Session Items

a) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)

b) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)

Any individual who requires disability-related accommodations, including auxiliary aids and services, in order to participate in the board meeting, should contact the Superintendent in writing. (Gov. code 54953.2, 54954.1)

Members of the Public may request an item be placed on the agenda. The agenda request form is available on the CUSD website, www.calaverasusd.com under Board of Education, Public. Agenda requests must be received at the District Office no later than 9:00 a.m., Monday, one week before the Board meeting. Forms can also be requested by calling (209) 754-2300.

All Board meetings are tape recorded.

Announcement of Closed Session Items - Continued

c) Student Discipline or Other Confidential Student Matters (20 U.S.C. 1232g)

5. Public Comments

At this time, visitors may comment on closed session items appearing on the agenda. This is not the time for discussion or deliberation nor can action be taken by the Trustees or Superintendent unless the matter is placed on a subsequent agenda. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BB 9323). The Board shall limit the total time for public input on each item to 20 minutes. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of Hearing Session/Public Forum will be as follows, per Calaveras Unified School District Board Bylaw #9322.

6. Closed Session

7. Reconvene to Open Session

8. Pledge of Allegiance

9. Roll Call

10. Report of Action taken in Closed Session

11. Superintendent's Comments

12. Celebrations, Recognitions and Announcements

a) Recognition - Natasha Oliver

13. Presentations – No items presented

14. Correspondence

a) Letter from County Superintendent of Schools

A letter dated July 26, 2023, was received from County Superintendent of Schools, Karen Vail, disapproving CUSD's 2023-2024 adopted budget.

15. Public Comments

At this time, visitors may address issues that do not appear on the agenda. This is not the time for discussion or deliberation nor can action be taken by the Trustees or Superintendent unless the matter is placed on a subsequent agenda. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BB 9323). The Board shall limit the total time for public input on each item to 20 minutes. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of Hearing Session/Public Forum will be as follows, per Calaveras Unified School District Board Bylaw #9322.

BEGIN CONSENT AGENDA

16. Consent Agenda

Items on the Consent Agenda are considered routine and are approved with a single motion without discussion.

17. Action Items Removed from the Consent Agenda

The Board, staff, or members of the community may ask that items be taken off the consent agenda in order to make comments or ask questions.

☐ **No items were removed**

Or: Identify requested items to be removed: Item: _____ Item: _____

Vote on Consent Agenda:

Motion: _____

Second: _____

Vote: _____

a) Approval of Minutes

1. [Minutes of July 18, 2023](#)

b) [Approval of Vendor Warrant Listings](#)

The Vendor Warrant Listings are presented for review. *(A copy of this listing is available at the District Office and linked to this agenda on our website at www.calaverasusd.com.)*

c) Approval of Donations - No items presented

d) Report of Grant Awards - No items presented

e) Outside Contract Services - No items presented

f) Overnight Events

1. Varsity Volleyball

Board approval is requested for the Varsity Volleyball team to attend a tournament in Chico, CA on August 18, 2023 through August 19, 2023. Accommodations will be at the Best Western Heritage and transportation will be provided by CUSD vans. This event will be funded by Athletics/CHS Volleyball Boosters.

Consent Agenda- Overnight Events - Continued

2. JV Volleyball

Board approval is requested for the JV Volleyball team to attend a tournament in Chico, CA on August 25, 2023 through August 26, 2023. Accommodations will be at the Best Western Heritage and transportation will be provided by CUSD vans. This event will be funded by Athletics/CHS Volleyball Boosters.

END CONSENT AGENDA

18. Action on Items Removed from the Consent Agenda

Item:	M:___ S:___ Vote:_____	Item:	M:___ S:___ Vote:_____
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19. Personnel

a) **Certificated Report**

b) **Classified Report**

c) **Student Report**

d) **Routine Personnel Report**

Motion: ___ Second: ___ Vote: ___

e) **All Personnel** - No items presented

f) **Classified Personnel** - No items presented

g) **Certificated Personnel** - No items presented

h) **Management/Confidential/Supervisory** - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services - No items presented

22. Business - No items presented

23. Board Business - No items presented

24. Board Items - Updates/Discussion

a) Update from Fiscal Advisor Bill McGuire

b) School Safety and Security

Sharing of any updates/information.

25. Policies and Regulations

These policies are linked to the agenda online at www.calaverasusd.com.

Policy Update Overview

[June 2023 Update Guidesheet](#)

Second Reading and Adoption

BP 0420.41	Charter School Oversight
E 0420.41	Charter School Oversight
BP 1113	District and School Websites
E 1113	District and School Websites
BP 4112.2	Certification
AR 4112.2	Certification
E 4112.9/42/43	Employee Notifications
BP 4140/42/43	Bargaining Units
AR 4161.1/42/43	Personal Illness/Injury Leave
AR 4261.1	Personal Illness/Injury Leave
AR 4161.2/42/43	Personal Leaves
AR 4161.8/42/43	Family Care and Medical Leave
BP 5117	Interdistrict Attendance
BP 5141.5	Mental Health
BP 5141.6	School Health Services
AR 5141.6	School Health Services
BP 5145.6	Parent/Guardian Notifications
E 5145.6	Parent/Guardian Notifications
BP 5148	Child Care and Development
AR 5148	Child Care and Development
BP 6146.4	Different Graduation & Competency Standards for Students w/Disabilities
BP 6159.2	Nonpublic, Nonsectarian School & Agency Services for Special Education
BP 6173.4	Education for American Indian Students
BP 6174	Education for English Learners
AR 6174	Education for English Learners
BB 9322	Agenda/Meeting Materials

Motion: ____ Second: ____ Vote: ____

26. Calendar of Events

Date	Back To School Night
August 3	VSE; 5:30pm – 7pm
August 9	WPE; 5:15pm-6:30pm
August 24	CHS; TBD

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

27. Future Agenda Items

28. Board Member Comments

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, August 15, 2023.

This meeting will be held at the District Office Administrative Offices, Board Room.

There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

Date: July 27, 2023

Posted: 2:00 p.m.